

BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE

Meeting of June 12, 2014
8:00 a.m.

Port of Milwaukee, 2323 S. Lincoln Memorial Drive

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS WILL MEET AT THE PORT OF MILWAUKEE, ON THURSDAY, JUNE 12, 2014 BEGINNING AT 8:00 A.M.

Minutes

- 1) Approve April 10, 2014 Minutes

Action Possible

- 2) Approve Discovery World's Cruise Ship Budget and Summer Events (Joel Brennan)

Information

- 3) Presentation on Inner Harbor Planning by the Mayor's Advisory Planning Committee (Bruce Keyes, Peter McAvoy)
- 4) Election of Officers
- 5) Marketing/Port Economic Development Committee - Commr. Mastantuono, Chair
 - A) Port's Annual Report Release and Tonnage Update
 - B) City of Milwaukee/Port of Milwaukee Website Update
 - C) Port Tenant Input to Full Board
 - D) Marketing Study Use
- 6) Marketing Dept./Foreign Trade Zone (Betty Nowak)
- 7) Operations Report (Eric Polzin)
- 8) Finance Report (Hattie Billingsley)
- 9) Grants Summary (Larry Sullivan)
- 10) Administration Report (Paul Vornholt)

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the ADA Coordinator at 286-3511 phone, 286-8506 fax, or by writing to the Coordinator at 2323 S. Lincoln Memorial Drive, Milwaukee, WI 53207.

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